

RECEIVED  
DEPARTMENT OF JUSTICE

JUN 10 1974

REGISTRATION UNIT  
INTERNAL SECURITY  
SECTION  
CRIMINAL DIVISION

Budget Bureau No. 43-R210.6  
Approval Expires Oct. 31, 1971

UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents  
Registration Act of 1938, as Amended

For Six Month Period Ending JUN 30 1974  
(Insert date)

Name of Registrant Registration No. 172  
Portuguese National Tourist and Information Office  
"Casa de Portugal"  
Business Address of Registrant  
570 Fifth Avenue  
New York, N.Y. 10036

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
Antônio Castel-Branco	Head of Tourist and Information Department	Jan. 31, 1974

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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- 
5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his services.

- 
6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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## II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☐

This office is solely connected with the Portuguese Government (Directly to the Ministry of Economy)

If yes, furnish the following information:

Name of foreign principal

Date of Termination

9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

Not applicable other then the Portuguese Government - Ministry of Economy, Lisbon - from whom this office depends and is supported by for expenditure.

## III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail your activities and services:

Portuguese Government - Secretaria de Estado do Comércio Externo e Turismo ,  
Ministry of Economy - Lisbon.

- Information and promotion of the various tourist aspects of Portugal life, history, culture, customs, etc, to tourists, travel agents and persons or entities connected with the travel industry.
- Distribution of leaflets and brochures and posters pertaining to Portugal as a tourist market.
- Information and distribution of literature on history, culture, economy, education and customs, life , etc, for educational purposes to students interested in enlarging their knowledge of the country in furtherance of their studies and individuals interested in learning more about Portugal.

<sup>1</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒ Not others than those described in item 11

If yes, describe fully.

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<sup>2</sup> The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

# IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

Date	From Whom	Purpose	Amount
2-11-74	Portuguese Government, Lisbon	Payment of up-keep and expenses incurred within the activity ascribed to this Government delegation	\$76,163.22
5-14-74	" "	" "	75,754.91
6- 3-74	" "	" "	163,092.22

Total \$314,249.03

## 14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date Received	Description of thing of value	Purpose
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<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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Please refer to inserted sheets

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Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal. The Portuguese Government, for the issue of: Noticias e Factos (News and Facts) : Produced in Portuguese with limited distribution, with news about matters in the Portuguese life or national figures, mainly reproducing items circulated by Press agencies.

<sup>5</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?  
Yes ☐ No ☒  
If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:  
☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:  
☐ Public Officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☒ Other (specify) News circular as defined in item 17

21. What language was used in this political propaganda:  
☐ English ☒ Other (specify) Portuguese

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?  
Yes ☒ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?  
Yes ☒ No ☐

## VI - EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup> Yes ☐ No ☒ Not applicable  
Exhibit B<sup>7</sup> Yes ☐ No ☒

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

<sup>6</sup> The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup> The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☒

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☒

If no, list names of persons who have not filed the required statement.

Not applicable (see items 5 and 7)

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

  
JOSE DE ANARAL OSORIO

Subscribed and sworn to before me at New York  
this 20<sup>th</sup> day of July, 1974

  
(Signature of notary or other officer)

My commission expires \_\_\_\_\_, 19\_\_\_\_

JEROME TEICH  
NOTARY PUBLIC, State of New York  
No. 30-3946700  
Qualified in Nassau County  
Term Expires March 30, 1975

<sup>8</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.

Department of Justice  
January to June 1974

January

Office maintenance (rent, cleaning, etc.)	\$11.601.22	
Heyward Associates Inc.-Public Relation	4.831.67	
American Express - Entertainment	2.695.77	
BankAmericard - "	351.47	
Chanteclair Rest.- "	108.97	
Diners Club - "	769.69	
Onde's Rest. - "	83.20	
Brazilian Coffee Res. - "	344.90	
Joaquim Vasconcellos - Salary	806.00	
Jose Vasco Souto "	638.00	
Ildefonsa Costa "	583.00	
M.T.Castello-Branco "	500.00	
Maria E. Mello - "	500.00	
Maria T. Santos "	666.00	
Maria A.Corte-Rea }	458.00	
Isaac A. Silva "	458.00	
Joaquim Neves "	416.00	
Antonio M.Silva "	416.00	
Antonio Caxias "	560.00	
Antonio F. Luis "	416.00	
Rosemary Cera "	416.00	27.203.89

February

Office Maintenance (rent, cleaning, etc.)	12.495.14	
Asta Travel News - advertising	355.00	
Heyward Associates - Public Relations	4.831.67	
ASTA-Southern Reg. Conf. - Tourist Show	150.00	
TAP - Travel	346.56	
American Express - Entertainment	772.08	
BankAmericard "	495.80	
Chanteclair Rest. "	96.93	
Diners Club "	24.18	
Swiss Center Rest. "	16.25	
Onde's Rest. "	44.50	
Giambelli Rest. "	373.50	
Joaquim Vasconcellos - Salary	806.00	
Jose Vasco Souto "	638.00	
Ildefonsa Costa "	583.00	
Matia. T. Castello-Branco "	500.00	
Maria E. Mello "	500.00	
Maria T. Santos "	666.00	
Maria A.Corte-Real "	458.00	
Isaac A. Silva "	458.00	
Joaquim Neves "	416.00	
Antonio M. Silva "	416.00	
Antonio Caxias "	560.00	
Rosemary Cera "	208.00	
Antonio F. Luis "	138.66	26.349.27
		53.553.16

53,553.16

March

Office maintenance (rent, cleaning, etc.)	14,586.64	
Heward Associates, Inc. - Public Relations	4,831.67	
TAP - Travel	458.56	
The Miami Herald - Tourist Show	400.00	
US Student Travel Service - Advertising	50.00	
Jax-Fax-	100.00	
Chanteclair Rest. - Entertainment	382.11	
Diners Club	110.00	
Gaetano's Rest.	287.50	
Swiss Center Rest.	35.80	
Onde's Rest.	62.30	
Giambelli Rest.	417.96	
Brazilian Coffee Rest.	363.60	
Carte Blanche	16.50	
Joaquim Vasconcellos - Salary	806.00	
Jose Vasco Souto	638.00	
Ildefonsa Costa	583.00	
Maria T. Castello-Branco	500.00	
Maria E. Mello	500.00	
Maria T. Santos	666.00	
Maria A. Corte-Real	458.00	
Isaac A. Silva	458.00	
Joaquim Neves	416.00	
Antonio M. Silva	416.00	
Antonio Caxias	560.00	
Antonio F. Luis	416.00	28,519.64

April

Office maintenance (rent, cleaning, etc)	16,826.14	
Heyward Associates Inc. - Public Relations	4,831.67	
New York Times - advertising	764.00	
TAP - Travel	1,109.60	
American Express - Entertainment	765.71	
Chanteclair Rest.	259.92	
Diners Club	212.58	
Swiss Center Rest.	15.45	
Travel Industri Trade Show - Tourist Show	2,100.00	
Joaquim Vasconcellos - Salary	806.00	
Jose Vasco Souto	638.00	
Ildefonsa Costa	583.00	
Maria T. Castello-Branco	500.00	
Maria E. Mello	500.00	
Maria T. Santos	666.00	
Maria A. Corte-Real	458.00	
Isaac A. Silva	458.00	
Joaquim Neves	416.00	
Antonio M. Silva	416.00	
Antonio Caxias	560.00	
Antonio F. Luis	416.00	33,302.07
		115,374.87

115.374.87

May

Office maintenance (rent, cleaning etc,)	12.845.85	
Heyward Associates Inc. - Public Relations	4.831.67	
TAP - Travel	1.027.00	
American Express - Entertainment	752.04	
Banamericard	236.68	
Chanteclair Rest.	42.44	
Diners Club -	336.31	
Gaetano's Rest.	92.75	
Onde's Rest.	13.65	
Giambelli Rest.	235.50	
Joaquim Vasconcellos Salary	806.00	
Jose Vasco Souto	638.00	
Ildefonsa Costa	583.00	
Maria T. Castello-Branco	500.00	
Maria E. Mello	500.00	
Maria T. Santos	666.00	
Maria A. Corte-Real	458.00	
Isaac A. Silva	458.00	
Joaquim Neves	416.00	
Antonio M. Silva	416.00	
Antonio Caxias	560.00	
Antonio F. Luis	416.00	26.830.89

June

Office maintenance (rent, cleaning, etc.)	13.320.08	
Heyward Associates Inc. - Public Relations	4.831.67	
TAP - Travel	1.027.00	
Jornal Portugues - advertising	100.00	
Angeon Int. Corp. -	60.00	
Portuguese-American Citizens Club - advertising	60.00	
American Express - Entertainment	1.280.70	
Bankamericard	577.02	
Chanteclair Rest.	111.10	
Diners Club -	614.32	
Swiss Center Rest.	89.05	
Joaquim Vasconcellos - Salary	806.00	
Jose Vasco Souto	638.00	
Ildefonsa Costa	583.00	
Maria T. Castello-Branco	500.00	
Maria E. Mello	500.00	
Maria T. Santos	666.00	
Maria A. Corte-Real	458.00	
Isaac A. Silva	458.00	
Joaquim Neves	416.00	
Antonio M. Silva	416.00	
Antonio Caxias	560.00	
Antonio F. Luis	416.00	28.487.94

Total..... 170.693.70

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THIS PAGE IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT  
SUPPLEMENTAL STATEMENT - PLEASE ENROUTE IN ENVELOPE

RECEIVED  
DEPARTMENT OF JUSTICE

SHORT-FORM REGISTRATION INFORMATION SHEET

(Casa De Portugal) Portuguese Tourist and  
Information Office  
Reg. No. 172

SECTION A

REGISTRATION UNIT  
INTERNAL SECURITY

SECTION  
CRIMINAL DIVISION

AUG 6 4 51 PM '74

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. Please show below whether each person is still functioning in the same capacity directly on behalf of the foreign principal. If not, show date of termination.

ACTIVE?

IF YES -

IF NO -

DATE OF

TERMINATION

CHANGES?

FILED

Yes? No?

Yes? No?

Carlos Alberto de  
Matos Lameiro

Filed 6/23/70  
Director

Yes

Antonio Castel-Brance

Filed 6/12/73  
Head Tour & Info  
Dept.

No

Jan. 31, 74

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principal(s) who have not as yet filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity. If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to us describing the activities and connection with the foreign principal.)

Name

Function

Date Hired

RECEIVED  
DEPARTMENT OF JUSTICE

SHORT-FORM REGISTRATION INFORMATION STATE

AUG 6 4 51 PM '74

(Casa De Portugal) Portuguese Tourist and  
Information Office  
Reg. No. 172

SECTION A

REGISTRATION UNIT  
INTERNAL SECURITY  
SECTION  
CRIMINAL DIVISION

The Department records list active short-form registration statements for the following persons or your organization filed on the date indicated by each name. Please show below whether each person is still functioning in the same capacity directly on behalf of the foreign principal. If not, show date of termination.

ACTIVE?

IF YES -

IF NO -

ANY MAJOR

CH

CHANGES?

ENTERED

Yes? No?

Yes? No?

Carlos Alberto de  
Matos Lameiro

Filed 6/23/70  
Director

Yes

Antonio Castel-Brance

Filed 6/12/73  
Head Tour & Info  
Dept.

No

Jan. 31, 74

SECTION B

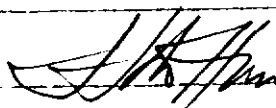
In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principal(s) who have not as yet filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity. If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to us describing the activities and connection with the foreign principal.)

Name

Function

Date Hired

Signature



Date

July 25, 1974

Title

ACTING DIRECTOR

Portuguese National Tourist & Information Office

UNITED STATES DEPARTMENT OF JUSTICE

REGISTRATION UNIT

CRIMINAL DIVISION

WASHINGTON, D. C. 20530

REGISTRATION UNIT  
INTERNAL SECURITY  
SECTION  
CRIMINAL DIVISION

NOTICE

Please answer the following questions and return this sheet in duplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form DJ-302 - Supplemental Statement):

Yes \_\_\_\_\_ or No \_\_\_\_\_

(If your answer to question 1 is "Yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes Yes or No \_\_\_\_\_

(If your answer to Question 2 is "Yes" please forward for our review copies of all such material including films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Signature

July 25, 1974  
Date

JOSE DO AMARAL OSORIO  
Please type or print name of  
signatory on the line above

ACTING DIRECTOR  
Title